

**LOCAL AGENCY FORMATION COMMISSION
SANTA CLARA COUNTY**

www.santaclara.lafco.ca.gov

County Government Center, 11th Floor, East Wing
70 West Hedding Street, San Jose, CA 95110
(408) 299-3800 FAX 295-1613

CHAIRPERSON: Donald F. Gage
COMMISSIONERS: Blanca Alvarado, Suzanne Jackson, Linda LeZotte
Susan Vicklund Wilson
ALTERNATES: Patricia Figueroa, Pete McHugh, Chuck Reed, Mary Lou Zoglin

**AGENDA
REGULAR MEETING
Wednesday, June 13, 2001
1:15 p.m.**

**CHAMBERS OF THE BOARD OF SUPERVISORS
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110**

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings.

If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF FEBRUARY 14 AND APRIL 11, 2001 MEETINGS

4. PUBLIC HEARINGS

4.1 OUT-OF-AGENCY EXTENSION OF WATER SERVICE BY THE SAN MARTIN COUNTY WATER DISTRICT AND SPHERE OF INFLUENCE AMENDMENT

A request for an out-of-agency extension of water service by the San Martin County Water District to the County Department of Environmental Health's Household Hazardous Waste Collection Facility and a concurrent request to include the subject parcel within the District's sphere of influence.

Possible Action: Consider request for extension of water service and approve staff recommendation.

5. CONDUCTING AUTHORITY PROCEEDINGS

Possible Action: Adopt procedural guidelines for the conduct of protest proceedings. Adopt resolution delegating authority to the Executive Officer for all functions and responsibilities of conducting authority.

6. SARATOGA FIRE PROTECTION DISTRICT: REORGANIZATION ISSUES

For Discussion and Information Only: Report on LAFCO's role in addressing residents' concern relating to inadequate services provided by the Saratoga Fire Protection District.

7. EXECUTIVE DIRECTOR'S REPORT

- A. Report on the status of MOU between LAFCO and the County for County to provide staffing and services to LAFCO.
- B. Mora Drive Sewer Project: Report on the status of application for pre-zoning to the Town of Los Altos Hills.

8. CLOSED SESSION

Closed session to discuss one personnel item (Gov. Code section 54957): Appointment of LAFCO Executive Officer.

9. REPORT OUT OF CLOSED SESSION

10. ADJOURN

Adjourn to the next regular business meeting on June 8, 2001.

NOTE TO COMMISSIONERS:

*Upon receipt of this agenda, please contact Ruth Marston, LAFCO Clerk at (408) 299-4321 Ex. 5613 if you are **unable** to attend the LAFCO meeting.*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.
